



ENEFI Energy Efficiency Plc.

EXTRAORDINARY ANNOUNCEMENT¹

pursuant to the Capital Market Act and to decree No. 24/2008 (VIII. 15.) of the Minister of Finance

ENEFI Energy Efficiency Plc. (the “Company”) hereby notifies its reputable Investors that it shall continue its program commenced earlier for repurchasing its own shares.

The Company had previously provided information that it would purchase own shares on the basis of the authorisation of the general meeting below the value of the own capital per voting share presented in the quarterly report preceding the purchase.

The Company had also communicated several times that it shall withdraw the own shares (excluding the shares constituting the cover for the fulfilment of the employee share program) and the objective of the purchase is to reduce the capital of the Company in order to create value for the owners.

The Company shall continue to publish and announce its own share transactions to the National Bank of Hungary.

Board of Directors

ENEFI Energy Efficiency Plc.

¹ The present extraordinary announcement is the translation of the Hungarian announcement. In case of any discrepancies between the Hungarian and English language versions the Hungarian version shall prevail.